

Town of Manchester
January 13, 2015

The Mayor and Council of the Town of Manchester met on the above date. Those present were Mayor Warner, Melinda Smith, Tammy Black, Vince Pacelli, Debbie Howe, Dale Wilder, Steve Miller, Chief Hess, Michelle Wilder and Michelle Ostrander.

Ms. Black made a motion to approve the December 9, 2014 minutes. Ms. Smith seconded the motion. The motion passed unanimously.

Ms. Smith made a motion to receive the November 2014 Treasurer's Report. Mr. Wilder seconded the motion. The motion passed unanimously. Mr. Pacelli made a motion to receive the December 2014 Check Register. Ms. Howe seconded the motion. The motion passed unanimously.

Mayor Warner gave his monthly Mayor's Report. Water bills are due January 30th.

Mr. Miller gave the monthly Town Administration and Public Works report. The Sheetz project is moving forward. Construction drawings for the new Town Hall / Police Station are about 85% complete. The Town has been awarded \$60,000 from the Community Legacy grant. The pavilion at Westside Park has been removed.

Chief Hess read the monthly police report. There were 62 calls for service in December 2014. Traffic enforcement has continued in Park Ridge Estates and Manchester Farms due to several complaints. Chief Hess is interested in body cameras but would like to see larger agencies try them and give guidance as to best practices.

Mayor Warner read Charter Amendment Resolution No. #01-2015 Charter Amendment amending the following areas: Council member & Mayor residency requirements, removal & vacancy conditions, appointment & removal of certain employees, election process for registration, declaration of candidacy, floor nominations, use of voting machines, electioneering, poll watchers, voter assistance, campaign signs, media area. Ms. Black made a motion to approve Charter Amendment Resolution #01-2015 amending provisions of qualification and removal of Mayor and Council. Also, for the removal process of the Town Administrator, Director of Finance and Chief of Police and clarification & additions to the electoral process. Mr. Pacelli seconded the motion. The motion passed unanimously. A summary has to be advertised in a newspaper for 4 consecutive weeks with a copy available at the Town Office.

There were no comments from the community.

Council members gave committee reports.

Ms. Smith made a motion to adjourn the meeting. Mr. Pacelli seconded the motion. The motion passed unanimously.

Respectfully submitted, Kelly J. Baldwin